

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001637

Entity Name: RBS ASSET FINANCE, INC.

FILED  
Mar 29, 2007  
Secretary of State

## Current Principal Place of Business:

71 S WACKER DR  
28TH FLOOR  
CHICAGO, IL 60606

## Current Mailing Address:

71 S WACKER DR  
28TH FLOOR  
CHICAGO, IL 60606

## New Principal Place of Business:

71 S WACKER DR  
28TH FLOOR  
CHICAGO, IL 60606

## New Mailing Address:

71 S WACKER DR  
28TH FLOOR  
CHICAGO, IL 60606

FEI Number: 13-3396018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EV ( ) Delete  
Name: GODIER, JOHN  
Address: 101 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10178

Title: AS ( ) Delete  
Name: O'DWYER, KATHLEEN  
Address: 71 S WACKER DR, 28TH FL  
City-St-Zip: CHICAGO, IL 60606

Title: P ( ) Delete  
Name: BOULDEN, LAIRD  
Address: 71 S WACKER DR, 28TH FL  
City-St-Zip: CHICAGO, IL 60606

Title: SV ( ) Delete  
Name: BRITTON, JERRY  
Address: 5068 W PLANO PKWY, STE 300  
City-St-Zip: PLANO, TX 75093

Title: V ( ) Delete  
Name: CARR, MAUREEN  
Address: 71 S WACKER DR, 28TH FL  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EV&D (X) Change ( ) Addition  
Name: WILLE, ROBERT S  
Address: 71 S. WACKER DR., 28TH FL.  
City-St-Zip: CHICAGO, IL 60606

Title: AS (X) Change ( ) Addition  
Name: GRANT, CATHERINE  
Address: 189 CANAL STREET, RCE-150  
City-St-Zip: PROVIDENCE, RI 02903

Title: P&D (X) Change ( ) Addition  
Name: BOULDEN, LAIRD  
Address: 71 S WACKER DR, 28TH FL  
City-St-Zip: CHICAGO, IL 60606

Title: EV&D (X) Change ( ) Addition  
Name: O'CONNOR, STEVE  
Address: 71 S. WACKER DR., 28TH FL.  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT ( ) Change (X) Addition  
Name: COSTA, CLAIRE  
Address: ONE CITIZENS PLAZA, RLC300  
City-St-Zip: PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE GRANT

AS

03/29/2007

Electronic Signature of Signing Officer or Director

Date